

MINUTES OF THE DALLAS CITY COUNCIL
WEDNESDAY, DECEMBER 6, 2017

17-1820

CITY COUNCIL BRIEFING
CITY HALL, ROOM 6ES
MAYOR MICHAEL RAWLINGS, PRESIDING

PRESENT: [15] Rawlings, Caraway, Medrano (*9:26 a.m.), Griggs (*9:53 a.m.), Thomas, Callahan (*9:16 a.m.), Narvaez, Felder, Atkins, Clayton, McGough, Kleinman, Greyson (*9:41 a.m.), Gates, Kingston (*10:31 a.m.)

ABSENT: [0]

The meeting was called to order at 9:09 a.m. with a quorum of the city council present.

The invocation was given by Reverend Eric Folkerth of Northaven United Methodist Church.

Mayor Rawlings led the pledge of allegiance.

The meeting agenda, posted in accordance with Chapter 551, "OPEN MEETINGS," of the Texas Government Code, was presented.

After all business properly brought before the city council had been considered, the city council adjourned at 12:16 p.m.

ATTEST:

Mayor

Interim City Secretary

Date Approved

The annotated agenda is attached to the minutes of this meeting as EXHIBIT A.

The actions taken on each matter considered by the city council are attached to the minutes of this meeting as EXHIBIT B.

Ordinances, resolutions, reports and other records pertaining to matters considered by the city council, are filed with the City Secretary as official public records and comprise EXHIBIT C to the minutes of this meeting.

* **Indicates arrival time after meeting called to order/reconvened**

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EXHIBIT A

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EXHIBIT B

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SPECIAL PRESENTATIONS

At the beginning of each briefing meeting of the city council a time is set aside for the mayor and city council to recognize special individuals or groups, to read mayoral proclamations, to confer honorary citizenships, and to make special presentations.

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CITIZEN SPEAKERS

In accordance with the City Council Rules of Procedure, the city council provided "open microphone" opportunities for the following individuals to comment on matters that were scheduled on the city council voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

OPEN MICROPHONE – BEGINNING OF MEETING:

SPEAKER: Kendrick Mobley, 1642 Overton Rd.
SUBJECT: Homeless
REPRESENTING: Dallas Fort Worth Transitional Housing

SPEAKER: AJ Lewis, 10933 Harry Hines Blvd.
SUBJECT: Homeless problems/DPD

SPEAKER: Richard Miles, 1227 Landy Ln., Duncanville, TX
SUBJECT: Introduce foundation/seek support
REPRESENTING: Miles Of Freedom

ADDITIONAL – OPEN MICROPHONE:

There no speakers under this category.

OPEN MICROPHONE – END OF MEETING:

SPEAKER: Wanda Summers, 2317 E. 11th St.
SUBJECT: Problem with a few city directors

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Item 1: Approval of Minutes of the November 14, 2017 City Council Meeting

Councilmember Greyson moved to adopt the minutes as presented.

Motion seconded by Deputy Mayor Pro Tem Medrano and unanimously adopted. (Caraway, Griggs, Kingston absent when vote taken)

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Item 2: Consideration of appointments to boards and commissions and the evaluation and duties of board and commission members (List of nominees is available in the City Secretary's Office)

The interim city secretary distributed a report showing nominations received and indicated all nominees met qualifications for service with terms for all appointments for the 2017-2019 term.

Councilmember Greyson moved to appoint the following:

- Elizabeth A. VanOrt to the Civil Service Board;
- Clint V. Nolen to the Housing Finance Corporation Board;
- Mark Stephens, Dallas County Resident, to the Reinvestment Zone Four Board (Cedars Area);
- John Perry, Property Owner in the TIF district and Dallas County Resident, to the Reinvestment Zone Five Board (City Center) and Reinvestment Zone Eleven Board (Downtown Connection);
- M. Eva Elvove, Dallas County Resident, to the Reinvestment Zone Seven Board (Sports Arena);
- Andrew Howard, Dallas County Resident, to the Reinvestment Zone Sixteen Board (Davis Garden);
- Oscar Monsibais, Dallas County Resident, to the Reinvestment Zone Eighteen Board (Maple/Mockingbird);
- Stacey Dore to the Trinity River Corridor Local Government Corporation;
- Letitia C. Owens, General Public, to the Citizen Homelessness Commission;
- David N. Kitner and Brian H. Williams to the Dallas Citizens Police Review Board;
- William M. Coleman to the Civil Service Board Adjunct Members;
- Andrea M. Clark to the Judicial Nominating Commission;
- Leigh C. Richter, Real Estate Developer with Experience in Commercial Historical Properties, to the Landmark Commission; and
- Mark A. Melton, Chair, to the Judicial Nominating Commission.

Motion seconded by Councilmember Atkins and unanimously adopted. (Griggs, Kingston absent when vote taken)

The interim city secretary announced the appointment to the Ethics Advisory Commission [Position 02] would be held until later in the meeting; there was no objection voiced by the city council.

Councilmember Atkins moved to defer the appointment to the Housing Finance Corporation Board [Position 09] to the December 13, 2017 voting agenda meeting of the city council.

Motion seconded by Councilmember Narvaez and unanimously adopted. (Caraway, Griggs, Kingston absent when vote taken)

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Later in the meeting, the interim city secretary announced ballots would be distributed to allow the casting of votes on the appointment to Ethics Advisory Commission [Position 02], as two (2) nominees were submitted: Scott Shirley and Donna L. Wigley. In order to allow the city secretary's office time to tally the ballots, the results were held to later in the meeting.

After the ballot votes were tallied, the interim city secretary announced the following individual received the majority of ballot votes cast and was therefore appointed to the Ethics Advisory Commission [Position 02] by acclamation:

Scott Shirley

[Information on each newly-appointed member is located in the file shown next to the name of the board.]

17-7275	CHC	CITIZEN HOMELESSNESS COMMISSION
17-7276	CPR	DALLAS CITIZENS POLICE REVIEW BOARD
17-7277	CSB	CIVIL SERVICE BOARD
17-7278	CSX	CIVIL SERVICE BOARD ADJUNCT MEMBERS
17-7279	EAC	ETHICS ADIVOSRY COMMISSION
17-7280	HFC	HOUSING FINANCE CORPORATION BOARD
17-7281	JNC	JUDICIAL NOMINATING COMMISSION
17-7282	LMC	LANDMARK COMMISSION
17-7283	RZ04	REINVESTMENT ZONE FOUR BOARD (CEDARS AREA)
17-7284	RZ05	REINVESTMENT ZONE FIVE BOARD (CITY CENTER)
17-7285	RZ07	REINVESTMENT ZONE SEVEN BOARD (SPORTS ARENA)
17-7286	RZ11	REINVESTMENT ZONE ELEVEN BOARD (DOWNTOWN CONNECTION)
17-7287	RZ16	REINVESTMENT ZONE SIXTEEN BOARD (DAVIS GARDEN)
17-7288	RZ18	REINVESTMENT ZONE EIGHTEEN BOARD (MAPLE/MOCKINGBIRD)
17-7289	TRL	TRINITY RIVER CORRIDOR LOCAL GOVERNMENT CORPORATION
17-7290		BOARD OFFICER

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Briefing A: The Dallas County Promise: College Scholarships for 31 Schools

Dr. Joe May, [Chancellor, Dallas County Community College District] and Todd Williams, [Executive Director, The Commit! Partnership] briefed the city council on the item.

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Briefing B: Radio System Replacement Project

The city manager briefed the city council on the item.

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Closed Session

The following items were posted for discussion in closed session:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Candi Renee Stone v. City of Dallas, Cause No. DC-16-03972.
- Terry Morris v. Christopher Hess, Civil Action Number 3:16-CV-0857-L.
- Lawrence C. Reichhart v. City of Dallas, Cause No. DC-17-00664.

At 11:49 a.m., Mayor Rawlings announced the closed session of the city council authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matters:

Attorney Briefings (Sec. 551.071 T.O.M.A.)

- Candi Renee Stone v. City of Dallas, Cause No. DC-16-03972.
- Terry Morris v. Christopher Hess, Civil Action Number 3:16-CV-0857-L.
- Lawrence C. Reichhart v. City of Dallas, Cause No. DC-17-00664.

The closed session ended at 12:15 p.m. Mayor Rawlings reconvened to open session at 12:16 p.m. No other matters were discussed during the closed session.

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EXHIBIT C